Camden Parks & Recreation Committee Meeting Minutes October 10, 2012

5:15 pm, Washington Street Conference Room

<u>Present:</u> Ray Andresen (chair), Pete Brown, Ed Libby, David Olivas, Jeff Kuller, Beth Ward, Jim Heard (Select Board liaison). Excused: Brian Robinson, Pete Conover Guests: Geoff Scott.

Ray Andresen opened the meeting at 5:25 pm.

<u>Minutes:</u> Pete Brown moved to accept the July 11, 2012 & September 5, 2012 minutes as amended, Ed Libby seconded the motion, all in favor 3-0.

COMMITTEE REPORTS

<u>Pathways:</u> Geoff Scott reported that the Pathways Committee is looking for help to clean up the Union Street Path, tree trimming etc. please meet at Graffam Brothers on Saturday, September 13 at 2pm. Geoff reported on the Tanner River Walk grant. The project is approximately 900 feet of gravel stone walk. Jeff Kuller stated that he has been in touch with the Maine Conservation Corps to reserve a crew for next July.

RMRA Redevelopment: Nothing to report.

<u>US National Toboggan Championships®:</u> Ray Andresen reported that the Toboggan Committee will be meeting next week and that sponsorships are down. West Bay Rotary has scraped the chute to paint this weekend.

FINANCIAL REPORTS

Snow Bowl: Jeff Kuller reported that the chairlift sheave project had fewer problems than expected. There was a new drive installed in the chairlift. The septic system project has been delayed until the pump arrives.

Rental Rates: The new rental rates were approved by the select board. The select board suggests to Parks and Recreation staff to start to track time and costs associated to facility rentals.

OLD BUSINESS

<u>Property Brochure</u>: The Committee thanked Ed for his tremendous work on this project. Beth will send out the press release to announce the map's availability.

5 town Football Shed: Nothing to report

NEW BUSINESS

<u>Winter Trail Use Policy:</u> The P & R Committee made a motion to set a Nordic and Alpine Trail winter policy. *All Alpine and Nordic trails will be closed to dogs, bikes and foot traffic from December 1st through March 31st, Ed 2nd the motion and the committee voted, all in favor 4-0-0.*

<u>Committee Opening:</u> Ray Andresen noted that there is space for one more Alternate on the Committee and invited members to suggest that potential candidates fill out an interest form at the Town Office.

Strategic Planning: Ray suggested setting time at the next meeting to go over goals and plans. Ed Libby proposed some signage for Bay Road Overlook, Mt Battie Trail head and Maiden Cliff Trail head. The committee agreed that these signs should be put in place before the ground freezes.

<u>Upcoming Events:</u> Sunday Pancake Breakfasts and Chairlift Rides will be held each Sunday in October.

Ed Libby moved to adjourn, Pete Brown seconded the motion, and it passed 4-0 at 6:35 p.m.

Next Meeting: Wednesday, November 14, 2012 at 5:15pm in the WSCR.

Minutes recorded by Beth Ward